



Executive Committee Meeting

Wednesday, April 11, 2018

Time: 3:00 p.m. – 4:30 p.m.

Hoover State Office Building

A-Level Conference Room 7

1305 E. Walnut Street

Des Moines, IA

Dial: 1-866-685-1580

Code: 515-725-1031#

AGENDA

- 3:00 Introduction and roll call – **Gerd Clabaugh**
- 3:02 Approval of Executive Committee minutes – **Gerd Clabaugh**
 - January 4, 2018
 - February 27, 2018
 - March 20, 2018
- 3:05 Recommendations Discussion – **Gerd Clabaugh**
 - Q2 SFY18 Recommendations Letter
- 3:15 Integrated Health Homes and Health Homes project – **Deb Johnson**
- 3:30 Quarterly Report Data Presentation – **Liz Matney**
- 4:00 Medicaid Director's Update – **Julie Lovelady**
(Including review of Action Items document)
 - Legislative Update
- 4:15 Open Discussion – **Gerd Clabaugh**
- 4:30 Adjourn